

P00000115255

WILLIAM DENNIS BROUGH JR.

2205 Hollywood Blvd. Suite #11, Hollywood, FL 33020

11/22/2000

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/28/00--01006--006
*****70.00 *****70.00

RE: INCORPORATION OF EXPRESS MORTGAGE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **EXPRESS MORTGAGE, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

Paralegal Associates
2205 Hollywood Blvd Suite#36
Hollywood, Florida 33020.

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

William Dennis Brough Jr.
WILLIAM DENNIS BROUGH JR.

FILED
DEC 18 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-28208
JH 11/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

PARALEGAL ASSOCIATES
2205 HOLLYWOOD BLVD., STE. #36
HOLLYWOOD, FL 33020

SUBJECT: EXPRESS MORTGAGE, INC.
Ref. Number: W00000028208

We have received your document for EXPRESS MORTGAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 500A00060689

Articles of Incorporation of EXPRESS MORTGAGE OF MIAMI, INC.

ARTICLE ONE

The name of the corporation is EXPRESS MORTGAGE OF MIAMI, INC. The principal address of the corporation is: 4085 Pine Ridge Ln., Weston, FL 33331

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4085 Pine Ridge Ln., Weston, FL 33331, and the name of its initial registered agent at such address is **WILLIAM DENNIS BROUGH JR.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x William Dennis Brough Jr.

WILLIAM DENNIS BROUGH JR.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
WILLIAM DENNIS BROUGH JR.	4085 Pine Ridge Ln., Weston, FL 33331

ARTICLE EIGHT

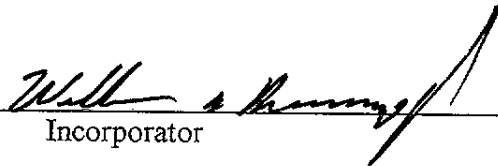
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
WILLIAM DENNIS BROUGH JR.	4085 Pine Ridge Ln., Weston, FL 33331

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.